

Missouri Advisory Council of Certification for Educators

September 28, 2008

Truman Hotel, 1510 Jefferson Street, Jefferson City
(formerly Ramada Inn)
800/392-0202

5:00 p.m., September 28, 2008

MACCE overview and new member induction* – *Dinner to follow for MACCE members*
Subcommittee meetings

8:00 a.m. Monday, September 29, 2008

Breakfast provided only for MACCE members

1. Call to Order
2. Adoption of Agenda – Chair
 - Introduction of members
3. Approval of April 2008 Minutes* – Chair
4. Election of Officers – Executive Secretary
5. Public/Guest Welcome and Introductions – Vice Chair
6. Executive Secretary Reports
 - Rulemaking – JCARE was late in printing final rules (9/15/08)
 - Rulemaking – proposed
 - Compendium requirements for counselors
 - Update some areas in career education
 - Typos
 - Request for educator certification by social workers (still in progress)
 - 2008-09 Budget Request Reduced*
 - Competencies 2008*
 - 2009 – administrators, industrial technology, speech/theater, math 5-9 & 9-12, school psychologists
7. Teacher Preparation – Hap Hairston
 - Educator examinations – Meeting with Pearson
 - New Praxis tests
 - C-BASE report
8. Teaching Standards* – Chair

12:00 noon – Working Lunch – *Provided only for MACCE members*

9. Subcommittee Report – Subcommittee Chairs
10. Other Business
 - MACCE presentation to State Board on 11/20/08
11. Adjournment – Next meeting is scheduled for December 8 @ 10:00 a.m. (Monday only)